

**CITY COMMISSION REGULAR MEETING AGENDA  
OCTOBER 2, 2001 - 6:00 P.M.**

**Roll Call**

**Invocation:** Dr. H. Nathan Charles, First Baptist Church of Fort Lauderdale

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** September 20, 2001

**PRESENTATIONS**

1. The Mayor and City Commissioners will present Expressions of Sympathy to the family of ***Christopher Michael Bronson***.
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
3. The Mayor and City Commissioners will formally recognize the kickoff to the City's ***United Way Campaign*** headed by the Offices of the City Manager and City Clerk.
4. The Mayor and City Commissioners will accept two prestigious awards won by the City of Fort Lauderdale from the ***International Association of Business Communications Gold Coast Chapter*** and the ***Savvy Award of Excellence from the City County Communications and Marketing Association (3CMA)***.
5. The Mayor and City Commissioners will recognize members of the Fort Lauderdale ***Urban Search and Rescue (USAR) Team Task Force 2*** deployed to New York City.
6. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.

**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – World AIDS Day Candlelight Vigil**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Parents Information and Resource Center, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **World AIDS Day Candlelight Vigil** to be held **Saturday, December 1, 2001 from 4:00 p.m. to 7:00 p.m.** at the Esplanade.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1488 from City Manager.

**Event Agreement – “Animal Swim” (Swim Race to Benefit Wildlife Care Center)**

**(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Florida Gold Coast Masters** to indemnify, protect, and hold harmless the City from any liability in connection with the **“Animal Swim”** to be held **Sunday, November 18, 2001 from 8:30 a.m. to 12:30 p.m.** in the ocean off of Fort Lauderdale beach.

<b>CONSENT AGENDA</b>
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**Event Agreement – Third Annual Get Downtown Office Party****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Riverwalk Fort Lauderdale Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Third Annual Get Downtown Office Party** to be held **Thursday, October 25, 2001 from 5:00 p.m. to 11:00 p.m.**; and further authorizing the closing of S.W. 2 Street from S.W. 2 Avenue to the west side of the Lord Nelson Pub (320 S.W. 2 Street) from 2:00 p.m. Thursday, October 25 to 1:00 a.m. Friday, October 26, 2001.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1483 from City Manager.**Event Agreement – Florida Skate 400K****(M-4)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Style Ventures, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Florida Skate 400K**, which will begin in Daytona Beach on November 10, 2001 and end in Fort Lauderdale on **Saturday, November 17, 2001.**

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1473 from City Manager.**Event Agreement – St. Jerome Harvestfest****(M-5)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **St. Jerome Catholic School** to indemnify, protect, and hold harmless the City from any liability in connection with the **St. Jerome Harvestfest** to be held **Wednesday, October 31, 2001 and Thursday, November 1, 2001 from 6:00 p.m. to 10:00 p.m.**; **Friday, November 2, 2001 from 6:00 p.m. to 11:00 p.m.**; **Saturday, November 3, 2001 from 1:00 p.m. to 11:00 p.m.**; and **Sunday, November 4, 2001 from 1:00 p.m. to 10:00 p.m.** on Church property; and further authorizing the closing of S.W. 26 Street from S.W. 9 Avenue west to the 1000 block (approximately one-quarter mile) from 8:00 a.m. Monday, October 29 to 12:00 noon Monday, November 5, 2001.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1472 from City Manager.**Event Agreement – 21<sup>st</sup> Annual Feast of Plenty****(M-6)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **First Baptist Church** to indemnify, protect, and hold harmless the City from any liability in connection with the **21<sup>st</sup> Annual Feast of Plenty** to be held **Saturday, November 10, 2001 from 11:30 a.m. to 1:30 p.m.**; and further authorizing the closing of East Broward Boulevard from 3 Avenue to Federal Highway (U.S. 1) from 12:01 a.m. (one minute past midnight) to 5:00 p.m.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 01-1471 from City Manager.

**CONSENT AGENDA**

**Event Agreement – 30<sup>th</sup> Annual Winterfest Boat Parade**

**(M-7)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Winterfest** to indemnify, protect, and hold harmless the City from any liability in connection with the **30<sup>th</sup> Annual Winterfest Boat Parade** to be held **Saturday, December 15, 2001 from 5:30 p.m. to 11:30 p.m.** on the Intracoastal Waterway; authorizing the placement of portable sanitation facilities; and further authorizing Winterfest to place souvenir merchandise, food and nonalcoholic beverage stands on the east and west sides of the following bridges: S.E. 17 Street Causeway (E. Clay Shaw, Las Olas Boulevard, Sunrise Boulevard, Oakland Park Boulevard, and Commercial Boulevard.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1431 from City Manager.

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**Event Agreement – America Comes Together**

**(M-8)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Clear Channel World Wide Fund** to indemnify, protect, and hold harmless the City from any liability in connection with **America Comes Together** to be held **Monday, October 8, 2001 from 12:00 noon to 5:00 p.m.** at Esplanade; and further authorizing the closing of S.W. 4 Avenue from south of the entrance to the back parking lot at the old Post Office site to the cul-de-sac at Riverwalk from 8:00 a.m. to 8:00 p.m.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1531 from City Manager.

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**Agreement – Broward County – FY 2001/2002 FLASH After School Program**

**(M-9)**

A motion authorizing the proper City officials to execute an agreement with Broward County for a grant in the amount of \$50,000 for the FY 2001/2002 FLASH After School Program; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1529 from City Manager.

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**Dock Lease Agreement – Winston Knauss (d/b/a Sir Winston Luxury Yachts)**

**(M-10)**

A motion authorizing the proper City officials to execute a lease agreement with Winston Knauss (d/b/a Sir Winston Luxury Yachts) for dockage on the New River (slip numbers 77 and 78), and day and evening charter tour operations, for a term of October 1, 2001 through September 30, 2002.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1399 from City Manager.

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**CONSENT AGENDA**

**Dock Lease Agreement – Marine Hospitality, Inc. (d/b/a Anticipation Yacht Charters)** (M-11)

A motion authorizing the proper City officials to execute a lease agreement with Marine Hospitality, Inc. (d/b/a Anticipation Yacht Charters) for dockage on the New River (slip numbers 55, 56, 57 and 58), and day and evening charter tour operations, for a term of October 1, 2001 through September 30, 2002.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1396 from City Manager.

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**Dock Lease Agreement – Carfi Enterprises, Inc.** (M-12)

A motion authorizing the proper City officials to execute a lease agreement with Carfi Enterprises, Inc. for dockage on the New River (slip numbers 40, 41, 42, 80 and 81), and day and evening sightseeing and charter tour operations, for a term of October 1, 2001 through September 30, 2002.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1397 from City Manager.

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**Dock Lease Agreement – Harbour Tours, Inc.** (M-13)

A motion authorizing the proper City officials to execute a lease agreement with Harbour Tours, Inc. for dockage on the New River (slip numbers 75, 76, 82, 83 and 84), and day and evening sightseeing and charter tour operations, for a term of October 1, 2001 through September 30, 2002.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1438 from City Manager.

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**Dock Lease Agreement – Sightseeing Cruises, Inc. (d/b/a Lady Lucille Cruises)** (M-14)

A motion authorizing the proper City officials to execute a lease agreement with Sightseeing Cruises, Inc. (d/b/a Lady Lucille Cruises) for dockage on the New River (slip numbers 72 and 73), and day and evening charter tour operations, for a term of October 1, 2001 through September 30, 2002.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1398 from City Manager.

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**Dock Lease Agreement – Searock, Inc. (d/b/a Allied Marine Group)** (M-15)

A motion authorizing the proper City officials to execute a lease agreement with Searock, Inc. d/b/a Allied Marine Group for 650 lineal feet of dockage on the New River (slip numbers 1-6 and 7-14) for a term of October 1, 2001 through September 30, 2002.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1486 from City Manager.

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**CONSENT AGENDA**

**Agreement – CH2M Hill, Inc. – Project 10365 –  
Program Management Services - Ten-Year Water and Wastewater Master Plan (M-16)**

A motion authorizing the proper City officials to execute an agreement with CH2M Hill, Inc. for provision of program management services in conjunction with the implementation of the City's ten-year Water and Wastewater Master Plan. (Also see Item M-17 on this Agenda)

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1385 from City Manager.

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**Task Order No. 1 - CH2M Hill, Inc. – Project 10365 –  
Program Management Services - Ten-Year Water and Wastewater Master Plan (M-17)**

A motion authorizing the proper City officials to execute Task Order No. 1 with CH2M Hill, Inc. in the amount of \$862,472 initial program management services in conjunction with the implementation of the City's ten-year Water and Wastewater Master Plan. (Also see Item M-16 on this Agenda)

**Funds:** See Memo

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1386 from City Manager.

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**Change Order No. 1 – AKA Services, Inc. –  
Project 9393 – Utilities Replacement at Cordova Road/Lauderdale Harbours Area (M-18)**

A motion authorizing the proper City officials to execute a final adjusting Change Order No. 1 with AKA Services, Inc. in the amount of \$73,096.50 for additional work done under the utilities replacement at Cordova Road/Lauderdale Harbours area project.

**Funds:** See Change Order

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1393 from City Manager.

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**Change Order No. 5 – Man-Con, Inc. – Project 10335 -  
Replacement of Plug Valve at G. T. Lohmeyer Wastewater Treatment Plant (M-19)**

A motion authorizing the proper City officials to execute Change Order No. 5 with Man-Con, Inc. in the amount of \$93,600 for the replacement of an eight-inch plug valve at the G. T. Lohmeyer Wastewater Treatment Plant.

**Funds:** See Change Order

**Recommend:** Motion to approve.  
**Exhibit:** Memo No. 01-1384 from City Manager.

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**CONSENT AGENDA**

**Contract Award – Molloy Brothers, Inc. – Project 10395 –  
Water Main Offset on S.W. 4 Avenue, between S.W. 25 Street and S.W. 28 Street (M-20)**

A motion authorizing the proper City officials to execute an agreement with Molloy Brothers, Inc. in the amount of \$152,260 for a water main offset on S.W. 4 Avenue between S.W. 25 Street and S.W. 28 Street.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1513 from City Manager.

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**Contract Award – Weekley Asphalt Paving, Inc. –  
Project 10274 – Annual Contract (FY 2000/2001) Street Repair and Restoration (M-21)**

A motion authorizing the proper City officials to execute an agreement with Weekley Asphalt Paving, Inc. in the approximate amount of \$532,500 for the annual contract (FY 2000/2001) street repair and restoration.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1388 from City Manager.

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**Acceptance of Donation –  
2002 Honda TRX350FM ATV – Lauderdale Beach Homeowners Association (M-22)**

A motion accepting the donation of a 2002 Honda TRX350FM ATV from the Lauderdale Beach Homeowners Association for use by Police detail officers to patrol the Association's beach area.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1343 from City Manager.

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<b>PURCHASING AGENDA</b>
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**Proprietary Purchase–  
Repair/Replacement of Ozone Generating Machines**

**(Pur-1)**

An agreement for the repair/replacement of ozone generating machines is being presented for approval by the Public Services Department.

Low Responsible Bidder:	Trio3 Industries, Inc. Ft. Pierce, FL
Amount:	\$ 18,317.32
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1432 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

**Increased Expenditure for Sludge Hauling Contract**

**(Pur-2)**

An agreement for increased expenditure for the sludge hauling contract is being presented for approval by the Public Services Department.

Low Responsible Bidder:	Azurix North America Punta Gorda, FL
Amount:	\$ 1,200,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1400 from City Manager

The Purchasing Division recommends approval for additional expenditures.

**Bid – 312-8487 Signage for Holiday Park Phase II**

**(Pur-3)**

An agreement to purchase and install signage for Holiday Park Phase II improvements is being presented for approval by the Public Services/Engineering.

Low Responsible Bidder:	SignCo/Sign Craft, Inc.
Amount:	\$ 48,386.00
Bids Solicited/Rec'd:	88/3 with 2 no bids
Exhibits:	Memorandum No. 01-1284 from City Manager

The Purchasing Division recommends award to the low responsive and responsible bidder.

## **MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

### **Lien Settlements – Special Master and Code Enforcement Board Cases**

**(M-23)**

A motion authorizing proposed settlements for the following Special Master and Code Enforcement Board cases:

1. CE00060426 – Richard Krigel, 409 S.W. 11 Street (\$915)
2. CE00121378 – Castlewood Realty Company, Inc., 2600 Davie Boulevard (\$900)
3. CE00121123 – Tahir Ilahi Malik, 1012 S.W. 15 Terrace (\$4,965)
4. CE99120464 – Helene Kafka, 3117 N.E. 42 Street (\$5,040)
5. CE98121180 – DLL Consulting, Inc., 1224 N.W. 3 Street (\$8,900)
6. CE99090962 – Robert A. Fitzgerald, 915 S.W. 2 Court (\$1,515)
7. 9516302 – Daisy M. Swilley, 623 N.W. 15 Way (\$1,975)
8. CE00011594 – Amoco Oil Company, 1785 East Sunrise Boulevard (\$855)
9. CE00050190 – Jerome L. Tepps, 1115 N.E. 5 Avenue (\$2,100)
10. CE99121084 – Jay Allan Fields and Leslie C. Fields, 1549 S.E. 12 Court (\$2,400)
11. CE99120726 – United Pathway Foundation, 480 S.W. 28 Way (\$2,950)
12. CE00061289 – Cavese Laval Williams, 515 N.W. 20 Avenue (\$1,328)
13. CE01040831 – Sixth Street Corporation, 1448 N.W. 6 Street (\$1,512.50)
14. CE99120214 – Richard M. Kaiser & Margie C. Kaiser, 3541 S.W. 21 Street (\$3,420)
15. CE98100509 – Nelson Aquilar and Irma Aguilar, 1520 S.W. 4 Avenue (\$1,530)
16. CE99010158 – John R. Gettinger, 629 N.W. 7 Avenue (\$15,000)
17. CE00040796 – James H. and Maria Batmasian, 275 S.W. 27 Avenue (\$1,237.50)
18. CE98120396 – Daniel Rodriguez and Cecelia Rodriguez, 680 S.W. 27 Avenue (\$3,615)

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 01-1237 from City Manager.

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**COMMUNITY REDEVELOPMENT AGENCY**

**(CRA)**

**6:30 P.M. (Time Approximate)**

**FORT LAUDERDALE**

**COMMUNITY REDEVELOPMENT AGENCY (CRA)**

The City Commission will meet as the Fort Lauderdale Community Redevelopment Agency Board of Directors for the following items:

- A. Motion to accept the proposal of the (preferred developer) as being in the public interest and in furtherance of the purposes of the Community Redevelopment Act and authorize the negotiation of a development agreement between the CRA and (preferred developer), providing for the conveyance of real property to (preferred developer) and the redevelopment of such property in accordance with the community redevelopment plan and the terms of the development agreement. Furthermore, the CRA Executive Director is authorized to notify (preferred developer) of this action and the preconditions to commencement of negotiations.

**Exhibit:** Memo No. 01-1514 from City Manager, as CRA Executive Director.

**PUBLIC HEARINGS**

**Vacate a Portion of North/South Alley -  
Home Depot USA, Inc. (PZ Case No. 6-P-01)**

**(PH-1)**

At the Planning and Zoning regular meeting of August 15, 2001, it was recommended by a vote of 7-0 that the following application be approved. Notice of public hearing was published September 20 and 27, 2001. (Also see Item R-3 on this Agenda)

Applicant: Home Depot USA, Inc.  
Request: Vacate a portion of north/south alley  
Location: Alley south of East Sunrise Boulevard, between N.E. 3 Avenue and N.E. 4 Avenue

**Recommend:** Open hearing; close hearing; introduce ordinance on first reading.

**Exhibit:** Memo No. 01-1451 from City Manager.

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<b>CITIZEN PRESENTATIONS</b>
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**Note:** Citizen Presentations appear on the Regular Agenda of the first meeting of the month and are limited to a maximum of three (3) minutes per presentation, for a total not to exceed five (5) presentations per month.

1. Michael Kasten, President of the Council of Fort Lauderdale Civic Associations – Six-month Council Report
2. Randall Powell – Demolition at 737 N.W. 20 Avenue

**Exhibit:** Memo No. 01-1528 from City Clerk.

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<b>ORDINANCES</b>
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**Amend Chapter 25 –  
“Streets and Sidewalks” – Cable Television Systems –  
Compliance with Florida Communications Services Tax Simplification Law (O-1)**

An ordinance amending Article X entitled “Cable Television Systems,” of Chapter 25 of the Code of Ordinances to provide for amendments necessary for compliance with the Florida Communications Services Tax Simplification Law. Ordinance No. C-01-38 was published August 26, 2001, and passed on first reading September 5, 2001 by a vote of 4-0. On September 20, 2001, second reading was deferred to October 2, 2001 by a vote of 5-0.

**Recommend:** Motion to defer second reading to October 16, 2001 at 6:00 p.m.  
**Exhibit:** Memo No. 01-1521 from City Manager;  
Memo No. 01-1402 from City Manager; and  
Memo No. 01-1310 from City Manager.

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**Amendment to the Pay Plan -  
Pay Range Amounts for Schedules I and II (Nonbargaining Unit Employees) (O-2)**

An ordinance amending the pay plan of the City to modify the schedules for pay range amounts for supervisory, professional, managerial and confidential employees. Ordinance No. C-01-43 was published September 10, 2001, and passed on first reading September 20, 2001 by a vote of 5-0. (Also see Item O-3 on this Agenda)

**Recommend:** Motion to defer second reading to October 16, 2001 at 6:00 p.m.  
**Exhibit:** Memo No. 01-1517 from City Manager; and  
Memo No. 01-1338 from City Manager.

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**Amendment to the Pay Plan (O-3)**

An ordinance amending the pay plan of the City to create new classes, pay ranges and management categories, and adjust pay ranges and management categories. Ordinance No. C-01-44 was published September 10, 2001, and passed on first reading September 20, 2001 by a vote of 4-1 (Moore). (Also see Item O-2 on this Agenda)

**Recommend:** Introduce ordinance on second reading.  
**Exhibit:** Memo No. 01-1516 from City Manager; and  
Memo No. 01-1337 from City Manager.

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<b>ORDINANCES</b>
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**Amend Ordinance No. C-97-21 –**

**Broward County Homeless Assistance Center – Amendment to Day Care  
and Change of Submittal Date for Annual Report (PZ Case No. 34-R-97)**

**(O-4)**

At the Planning and Zoning Regular meeting on August 15, 2001 it was recommended by a vote of 7-0 that the following application be approved. Ordinance No. C-01-45 was published September 10, 2001, and passed on first reading September 20, 2001 by a vote of 5-0.

Applicant:	Broward County
Request:	Amendment to day care/change of submittal date for annual report
Location:	Broward County Homeless Assistance Center, 920 N.W. 7 Avenue

**Recommend:** Introduce ordinance on second reading.

**Exhibit:** Memo No. 01-1520 from City Manager; and  
Memo No. 01-1463 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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**Amendment to Chapter 20 – General Employees**

**Retirement System – Deferred Retirement Option Plan (DROP)**

**(O-5)**

An ordinance amending Sections 20-107, 20-110, 20-112 and creating a new subsection 20-110(a) of the City's General Employees Retirement System, to create a DROP with a maximum participation period of 36 months commencing with the employee's normal retirement date. Notice of proposed ordinance will be published October 6, 2001.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 01-1519 from City Manager.

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<b>RESOLUTIONS</b>
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**Maintenance Memorandum of Agreement –  
Florida Department of Transportation (FDOT) – Landscaping  
Improvements on the Northeast Corner of East Las Olas Boulevard at Plaza Las Olas (R-1)**

A resolution authorizing the proper City officials to execute a Maintenance Memorandum of Agreement with FDOT for landscaping improvements on East Las Olas Boulevard at Plaza Las Olas.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1466 from City Manager.

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**Intent to Lease Public Property –  
Fort Lauderdale Historical Society, Inc. – Historic District Properties (R-2)**

A resolution declaring the City's intent, pursuant to Section 8.13 of the City Charter, to lease certain public property located in the City's Historic District to the Fort Lauderdale Historical Society, Inc.; and further scheduling a public hearing for November 6, 2001 at 6:00 p.m.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1407 from City Manager.

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**Plat Approval – “Home Depot-Fort Lauderdale”  
Plat - Home Depot USA, Inc. (PZ Case No. 33-P-00) (R-3)**

At the August 15, 2001 Planning and Zoning Board regular meeting, the following application was approved by a vote of 5-2. (Also see Item PH-1 on this Agenda)

Applicant:	Home Depot USA, Inc.
Request:	Plat approval
Location:	North of East Sunrise Boulevard and south of N.E. 11 Street, between N.E. 4 Avenue and N.E. 5 Terrace

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1415 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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<b>RESOLUTIONS</b>
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**Plat Approval – “Conway Industrial Parcel” Plat -  
William C. and Eleanor Conway (PZ Case No. 21-P-01)**

**(R-4)**

At the August 15, 2001 Planning and Zoning Board regular meeting, the following application was approved by a vote of 7-0.

Applicant:	William C. and Eleanor Conway
Request:	Plat approval
Location:	East side of Powerline Road, between Commercial Boulevard and Cypress Creek Road (N.W. 62 Street)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1450 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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**Project 9295 – N.W. 7<sup>th</sup>/9<sup>th</sup> Avenue Connector –  
Project Development and Environment (PD&E) Study -  
Selection of Preferred Alternative (Alternative “D”, Four-Lane, East Alignment)**

**(R-5)**

A resolution approving Alternative “D” (four-lane, east alignment) as the preferred alternative for the N.W. 7<sup>th</sup>/9<sup>th</sup> Avenue Connector PD&E Study. (Also see Item I-B on the Conference Agenda)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1383 from City Manager.

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**Building Board-Up and Securing Charges**

**(R-6)**

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1455 from City Manager.

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## RESOLUTIONS

### **Demolition of Buildings**

**(R-7)**

At its October 19, 2000 and/or August 16, 2001 meetings, the Unsafe Structures and Housing Appeals Board recommended that the City demolish the following buildings and assess the properties with associated costs.

1. 2324 N.W. 6 Place
2. 2500 West Broward Boulevard (guard shack)
3. 2500 West Broward Boulevard (Site No. 513)
4. 2805 S.W. 2 Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 01-1448 from City Manager.

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### **Appeal of Planning and Zoning Board Decision**

**Denying Right-of-Way Vacations – Portions of S.E. 2 Avenue,  
S.E. 1 Avenue, S.W. 7 Street, S.E. 6 Court, and S.E. 3 Avenue –**

**E. Fredrico Fazio (PZ Case Nos. 14-P-01, 15-P-01, 17-P-01, 19-P-01 and 20-P-01)**

**(R-8)**

At the Planning and Zoning regular meeting of August 15, 2001, the following application was **denied** by a vote of 1-6. Notice of public hearing was published September 20 and 27, 2001.

Applicant: E. Fredrico Fazio  
Request: Vacate rights-of-way  
Location: Various (see below)

### **City Commission Alternative Actions:**

1) Motion to uphold the decision of the Planning and Zoning Board;

OR

2) Introduce resolution finding there was a departure from the essential requirements of law in the proceedings appealed, and scheduling a public hearing on October 16, 2001 at 6:00 p.m. to consider the vacation of right-of-way;

OR

3) Introduce resolution finding that competent substantial evidence does not exist to support the decision of the Planning and Zoning Board, and scheduling a public hearing on October 16, 2001 at 6:00 p.m. to consider the vacation of right-of-way.

**Exhibit:** Memo No. 01-1429 from City Manager.

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<b>RESOLUTIONS</b>
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**Appeal of Planning and Zoning Board Decision**

**Denying Right-of-Way Vacations – Portions of S.E. 5 Avenue**

**and S.E. 5 Terrace – William R. Scherer (PZ Case Nos. 12-P-01 and 13-P-01)**

**(R-9)**

At the Planning and Zoning regular meeting of August 15, 2001, the following application was **denied** by a vote of 1-6. Notice of public hearing was published September 20 and 27, 2001.

Applicant: William R. Scherer  
Request: Vacate rights-of-way  
Location: Various (see below)

**City Commission Alternative Actions:**

1) Motion to uphold the decision of the Planning and Zoning Board;

OR

2) Introduce resolution finding there was a departure from the essential requirements of law in the proceedings appealed, and scheduling a public hearing on October 16, 2001 at 6:00 p.m. to consider the vacation of right-of-way;

OR

3) Introduce resolution finding that competent substantial evidence does not exist to support the decision of the Planning and Zoning Board, and scheduling a public hearing on October 16, 2001 at 6:00 p.m. to consider the vacation of right-of-way.

**Exhibit:** Memo No. 01-1428 from City Manager.

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